



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **GOLD ESTATES OF AUSTRALIA(1903),LIMITED**

Company Number: **00076418**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 HIGH STREET
KNAPHILL
WOKING
SURREY
GU21 2PG**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA MCGUIRE**

Address: **18 OAHU GARDENS
HILLARYS
WEST AUSTRALIA
AUSTRALIA
6025**

Director 1 :

Name: **GEOFFREY JOHN
ANDERSON**

Address: **21 OSBORNE PDE
CLAREMONT
WESTERN AUSTRALIAN 6010
AUSTRALIA**

Date of Birth: **25/02/1956** *Nationality:* **AUSTRALIAN** *Occupation:* **RETIRED**

Director 2 :

Name: **ALEXANDER STEVENSON
GREGG**

Address: **243 BROOME STREET
COTTESLOE
WESTERN AUSTRALIA 6011
AUSTRALIA**

Date of Birth: **22/12/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GEOFFREY CHARLES
NATHAN**

Address: **28 THOMSON ROAD
CLAREMONT
WESTERN AUSTRALIA 6009
AUSTRALIA**

Date of Birth: **27/10/1936** *Nationality:* **AUSTRALIAN** *Occupation:* **DIRECTOR**

Director 4 :

Name: **NEIL DOUGLAS RAE**

Address: **26 BOURNEMOUTH PDE
TRIGG
WA 6029
AUSTRALIA**

Date of Birth: **05/02/1956** *Nationality:* **AUSTRALIAN** *Occupation:* **DIRECTOR**

Director 5 :

Name: **GREGORY JOSEPH WALL**

Address: **22 KEANE STREET
PEPPERMINT GROVE
WESTERN AUSTRALIA 6011
AUSTRALIA**

Date of Birth: **16/07/1954** *Nationality:* **AUSTRALIAN** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18100000	GBP4525000
<i>TOTALS</i>		
	18100000	GBP4525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18100000 ORDINARY Shares held as at 07/06/2009

Name: **GOLD ESTATES HOLDINGS PTY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**